



# COMMUNITY SERVICES AGENCY

21885 Dunham Road, Suite 10  
Clinton Township, Michigan 48036  
586-469-6999 FAX 586-469-5530  
macombcountymi.gov/mccsa



Frank T. Taylor  
Director

**February 19, 2009**

**TO:** MCAAB Program Planning & Evaluation Committee Members  
**FR:** Frank Taylor, Director  
**RE:** Program Planning & Evaluation Committee Meeting Notice

**THURSDAY, February 26, 2009**  
**VerKuilen Building, MI Works! Conference Room-Suite 11** (*Enter through Door D*)  
**21885 Dunham Road**  
*Lunch will be served at 11:30 a.m.*  
*Business meeting will begin at approximately 11:45 a.m.*

## A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to Approve the Agenda
4. Public Comment
5. Recommendation to Approve the January 28, 2009 Minutes (Attached)
6. Recommendation to Receive and File Continuum of Care Homeless Services Update – C. Fortune
7. Recommendation to Receive and File the Head Start Program Update
  - a) Head Start Peer Review Preparation Update – K. Nicosia
  - b) Receive and File Head Start Policy Council Update
8. Recommendation to Receive and File Program Reports (Attached) – F. Taylor
9. Recommendation to Receive and File Results Oriented Management & Accountability (ROMA) FY 2009 First Quarter Report (Attached) – F. Taylor
10. Emerging Issues
11. Other Business
  - a) Recommendation to Approve MCAAB By-Laws with Revisions to Full Board (Attached) – F. Taylor
12. Schedule Next Meeting – Full Board March 10, 2009 (Health Department Auditorium)
13. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at  
21885 Dunham Road, Clinton Township, MI 48036. Phone: (586) 469-6999  
A three (3) day notice is required. TDD#: (586) 469-5962

## MACOMB COUNTY BOARD OF COMMISSIONERS

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Programs and services are sponsored by the Macomb County Board of Commissioners and State and Federal grants. MCCSA complies with the Civil Rights Act of 1964, the Michigan Handicappers Civil Rights Act, and the Americans with Disabilities Act of 1990. To inquire about reasonable accommodations for persons with disabilities please contact MCCSA. TDD: 586-469-5962.